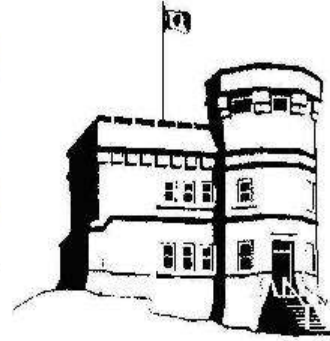




IEEE



IEEE Newfoundland & Labrador Section
www.ieee.org/newfoundland_labrador

Executive Meeting Agenda

Date: Friday, February 25, 2005

Time: 12:00 – 1:30 pm.

Location: Fort William Building
Conference Room 313

Lunch will be provided.

AGENDA

1. Review and approval of minutes of the January 25th meeting
2. Business arising from the minutes
3. Reports
 - i. Technical Activities
 - ii. Awards
 - iii. Membership Development
 - iv. Student Activities

v. Treasurer

vi. Newsletter

4. New business

i. Section Website Update – Brian

ii. Eastern Canada Area Update – Gerard

iii. NECEC 2005 – Mike

1. Date

2. Chair

iv. IEMC – Kathleen/Dennis/Gerard

v. Region 7 Meeting - Mike

vi. Section History Site – Dennis/Brian/Jon

vii. Annual Report Submissions – Paul/Brenda

viii. Other

5. Next meeting: